

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 20, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:47 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Public Employee Performance Evaluation: Superintendent's Goals and Objectives

The Board reviewed the Superintendent's Goals and Objectives for 2005-06.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:06 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 19102194 for violation of Ed. Code Sections 48900(a)(1) and

48915(a)(1), through January 30, 2006, with suspension of the expulsion at the start of the 2005-06 school year.

Public Employee Performance Evaluation: Superintendent's Goals and Objectives

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Superintendent's Goals and Objectives for 2005-06.

President Wallin welcomed new student board members Corinne Bernstein, Dana Blumenthal, Ketki Warudkar, and Katherine Woodfield.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Bernstein and was followed by a moment of silence in memory of founding Board Member Lee Sicoli, who passed away July 18. Lee served on the IUSD Board of Education from 1972-1983.

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Student Members Present:

Corinne Bernstein, Dana Blumenthal, Ketki Warudkar, Katherine Woodfield

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Dennis Gibbs, Nancy Melgares, Kris Moore, Barb Petro, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the Minutes of the Regular Meeting of August 30, 2005, as presented.

Adoption of the Agenda

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted the agenda, as amended:

ADD Addendum to Item 12o, *Field Trips and Excursions*

Oral Communication

Tim Shaw, Chief Executive Officer, IPSF, reported on IPSF fund raising activities and expressed special appreciation to Dennis Gibbs, Director, Elementary Education, for his longstanding efforts on behalf of the foundation and the district.

Janelle Cranch, CSEA President, addressed the Board regarding the activities of CSEA's Political Action California Employee (PACE) committee.

Julie Hudash, announced the *Kids Helping Kids* "LemonAid Stands" project in support of Hurricane Katrina victims, and invited the Board to the "Celebrating Olympic Spirit" event sponsored by *Team Kids* on October 1.

Special Presentation

Emergency Preparedness

Irvine Police Chief Dave Maggard and Orange County Fire Authority Division Chief Matt Vadala provided a comprehensive overview of the City's emergency preparedness plan. The Board requested staff to continue to work closely with the City in the development of school plans. Superintendent Waldfogel expressed appreciation for the City's leadership and expertise, and his confidence in the co-dependent efforts of both agencies.

Student Board Member Reports

Student Members Woodfield, Warudkar, Blumenthal, and Bernstein reported on school

activities.

Superintendent's Report

Superintendent Waldfogel reported that the 2005-06 school year was off to a good start, with slightly higher than expected attendance. Congratulations were expressed to the Career Link staff on receiving the 2005 GOAL (Grazier Outstanding Achievement in Learning) Award for the "Bridges to Youth Self Sufficiency Project."

Announcements and Acknowledgments

Members Huntley-Fenner, Parham, Kuwabara and Wallin reported on school visits, conference attendance, and meeting participation.

Consent Calendar

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Education Students**
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$63,725.70.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$32,000.00 in accordance with the terms of the Settlement Agreement.
4. **Orange County Department of Education Inside the Outdoors Field Program**
Approved the participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2005-2006 school year: Alderwood, Bonita Canyon, Brywood, Culverdale, El Camino Real, Meadow Park, Santiago Hills, Stone Creek, Turtle Rock, University Park, Vista Verde, and Westpark.
5. **Orange County Department of Education Outdoor Science School**
Approved participation for the following schools in the Outdoor Science School for the 2005-2006 year: Canyon View, Meadow Park, Santiago Hills, and Vista Verde.

6. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 8, 2005.
7. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
 - District 75, Irvine Unified School District - Numbers 00084835 through 00085327
 - District 50, Community Facilities District No. 01-1 - Numbers 00001138 through 00001139
 - District 44, Community Facilities District No. 86-1 - Numbers 00003002 through 00003020
 - Revolving Cash - Numbers 26164 through 26237
8. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Contract Services Action Report 2005-06/ 03, as submitted.
9. **Change Order No. 1 - Re-roof of Small Gym – Irvine High School**
Approved Change Order No. 1 in the amount of \$2,983.00 to Bligh Pacific for the additional materials and fencing for the re-roof of the small gym at Irvine High School. The revised contract price will be \$161,306.00.
10. **Notice of Completion - Re-roof of Small Gym – Irvine High School**
Authorized the Deputy Superintendent of Business Services to accept the re-roof of the small gym at Irvine High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
11. **Notice of Completion - Asphalt Projects – Northwood High School and Northwood Elementary School**
Authorized the Deputy Superintendent of Business Services to accept the asphalt projects at Northwood High School and Northwood Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
12. **Classified Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Classified Personnel Action Report 2005-06/03, as submitted for Employment, Resignations, and Separation.
13. **Certificated Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Certificated Personnel Action Report 2005-06/03, as submitted for Employment.
14. **Gifts**

(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.

15. Field Trips and Excursions

Approved the following field trips funded by donations —

- 1) IHS girls water polo team to Idyllwild, California, September 23-25, 2005 for \$800.00;
- 2) Bonita Canyon 2nd graders to Irvine, California, October 14, 2005 for \$1,092.00;
- 3) Bonita Canyon 6th graders to Toyon Bay, California, October 17-21, 2005 for \$31,699.00;
- 4) WHS Entertainment Corps to Hacienda Heights, California on October 29, 2005 for \$19,700.00;
- 5) WHS Entertainers to Big Bear, California, January 27-30, 2006 for \$10,000.00.

Consent Calendar Resolution

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 05-06-08: California Department of Education, Nutrition Services Division, Child Care Food Program Agreement, 2005-2006

Adopted Resolution No. 05-06-08 for signature authorization and approval of the IUSD agreement with the California Department of Education, Nutrition Services Division, Child Care Food Program for Head Start and Early Start, Early Childhood Learning Center, 2005-2006.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin
NOES: None
ABSENT: None

CFD Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No.01-1, took the following action on the CFD Consent Calendar:

1. Change Order No. 1 – Bid Category #7 - Finish Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project

Approved Change Order No. 1 in the deductive amount of <\$2,382.00> to Roy E. Whitehead for Bid Package #7 - Finish Carpentry at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$544,818.00. No

change to the completion date.

2. **Change Order No. 3 – Bid Category #20 - Electrical – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 3 in the deductive amount of <\$957.00> to Gilbert & Stearns, Inc., for Bid Package #20 - Electrical at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,467,486.00. No change to the completion date.
3. **Change Order No. 5 – Bid Category #6 - Rough Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 5 in the amount of \$7,497.00 to Cuyamaca Construction, Inc., for Bid Package #6 - Rough Carpentry at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$2,359,158.00. No change to the completion date.

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2004-2007

Speaking to the topic:

Janelle Cranch, CSEA President

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2004-2007.

Public Disclosure of Collective Bargaining Agreement (AB1200)

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB1200) with the California School Employees Association (Chapter 517).

RESOLUTION NO. 05-06-09: Opposing Proposition 76 – "Live Within Our Means Act"

Superintendent Waldfogel reviewed the significant impacts Proposition 76 would have on schools should this ballot measure be successful. Board members expressed varying views including the need to protect school funding guarantees, as well as the need for systemic change in Sacramento.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-1 (Student Members voting "Yes"), the Board adopted Resolution No. 05-06-09 Opposing Proposition 76 –

"Live Within Our Means Act" on the November 8, 2005 special election ballot.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Wallin
NOES: Member Parham
ABSENT: None

First Reading: Revisions to Board Policy 9123 - Duties of the Clerk

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved for first reading revisions to Board Policy 9123.

CFD Items of Business

Second Reading and Adoption: Ordinance No. 05/06-1 Levying Special Taxes Within Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A and Rescinding Ordinance No. 04/05-1 with Respect to Such Improvement Area

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, approved the second reading and adoption of Ordinance No. 05/06-1 Levying Special Taxes within IUSD CFD No. 04-2 (Woodbury) Improvement Area A and Rescinding Ordinance No. 04/05-1 with Respect to Such Improvement Area.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin
NOES: None
ABSENT: None

Second Reading and Adoption: Ordinance No. 04/05-3 Levying Special Taxes within the IUSD CFD No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-1 with Respect to Such Improvement Area

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, approved for second reading and adoption Ordinance No. 04/05-3 Levying Special Taxes within IUSD CFD No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-1 with Respect to Such Improvement Area.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin
NOES: None
ABSENT: None

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:37 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools